

**THE PRINTERS  
CO-OPERATIVE GROUP  
HOUSING SOCIETY LTD.**



PLOT NO. 18, SECTOR - 13, ROHINI, DELHI-110085

Ref. No. :

Date :

**PROCEEDINGS OF GBM MEETING Dt.16/07/2023**

With the permission of the chair the Annual General Body meeting was called to order at 10.30 AM.

As the Quorum was not complete as per rule 48 (1) of the DCS rules 2007 Hence the meeting was adjourned for half an hour. The adjourned meeting was called to order at 11.15 AM

At the very outset before taking up agenda items, two minutes silence was observed to pay respect to the residents who passed away during the period from the last GBM till date.

There after regular meeting started and the agenda items were discussed as under:-

**Agenda item 2 FAR EXTENSION PROJECTS**

Mr.S.P. Garg (The project in charge/Architect) was present to answer any queries of the residents. He had some another engagement at different society & he was to leave early hence this item was taken up first.

There was very active participation of the all residents. All the queries/doubts of the residents were properly clarified by Mr S.P. Garg. The residents were fully satisfied & the FAR extension was approved with a thumping majority .M.C was given GO AHEAD consent for this project. It was desired that written consent of 80% members be obtained. It was also desired that a special GBM be called at every stage & doubts of members if any be clarified at all the stages.

**Agenda Item 1.**

**Approval of Audited Balance Sheet 31-03-2022 & Audit Report**

It was approved by the house with one change

For The Printers C GHS Ltd

Secretary

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1. The previous MC forfeited the security deposit of members where renovations /additions/alterations were done. Court Cases were also filed against some members .Legal charges were also recovered from them. The decision of the last MC was illegal Hence It was reversed by the present Managing Committee & The house approved this decision .Accordingly it was decided to refund the excess amount forfeited in all such cases.

Agenda Item 3.

APPROVAL OF ESTIMATED BUDGET FOR THE YEAR 2023-2024

It was approved by the house unanimously

Agenda Item 4.

APPROVAL OF WHITE WASH & PAINT ESTIMATED COST Rs15 lac

The estimate was approved unanimously. It was suggested that the work to start after the ongoing repair work is completed.

Agenda item 5.

DEVELOPMENT & INFRASTRUCTURE

The item was discussed in detail. As no conclusion was reached hence it was desired to keep this item pending for the next GBM.

Agenda Item 6.

Beautification /Face Lift work in the society

The house agreed to this proposal unanimously. Managing committee will try to get the Funds from the local MLA and any deficient funds will be contributed by the society.

For The Printers C GHS Ltd

  
Secretary



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## ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

### 1. Allotment of two unallotted Flats (Flat No-A-2/503 & A-2/302)

Sh Rajesh Yadav (resident A-3/203) raised the issue of taking Rs1.00 lac each as development fund from the two flats allotted by the previous Managing Committee which the house felt lacked total transparency in the allotment. The house demanded an explanation from previous Managing Committee and requested the present Managing Committee to look into the matter and present all the facts before the house in the next General Body meeting. Mr Mukesh zombade the treasurer in the previous managing committee who was present was asked for an explanation by the house to which he said that he along with the secretary Mr Surinder Rana are ready be summoned by the Managing Committee and they are ready to explain as to why the flat allotment was made and why they accepted money as development fund from the allottees and explain the circumstances under which the allotment was made. So the house empowered the Managing Committee to summon the previous secretary and treasurer for explanation.

### 2. Deposit of Maintenance & Other charges in Cash by the Members.

The GBM was informed that notices from Income Tax Department are received regularly on account of cash deposit in bank more than Rs10lacs per year. The Auditors also warned that cash receipt must be stopped. After discussion it was resolved that no payment will be accepted by the society office in cash w.e.f 01-08-2023. Payment will only be accepted in cheque or online transfer

### 3. Stray Dogs Feeding menace & Hygiene (Pottee) Problem

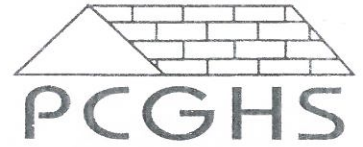
The house unanimously voted that this is a big problem. All the residents were requested not to feed the stray dogs inside the society campus, rather the feeding be done outside the society near Gate Number -1 OR Gate Number-2 at a dedicated space allotted for this purpose. Violation of this decision of the house will attract penalty of Rs 500/-per violation it was

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passed unanimously. Similarly Pet Dog owners will get their Dogs Vaccinated as per MCD and submit the MCD registration certificates.

GUIDELINES.IT will be owner's/dog lovers responsibility to submit the Certificates with the society Office. Further it was passed that the all pet owners and stray dogs lovers are hereby requested that Society Parks will not be used by the owners to ease their Pets. Violation of the same will attract penalty of Rs 500/-It was also passed unanimously. The Society Managing Committee will bear the cost of legal expenses if any notice is served to any of our residents regarding the stray dog disputes.

**4. Residents raised concerns about the condition of terrace and fire fighting systems.**

Both the points were discussed thoroughly and members was assured that Managing Committee will prepare a complete project report on both the matters and will put in the next GBM.

The Meeting ended with vote of thanks to the Chair.

For The Printers C GHS Ltd

Secretary